

Agenda

May 14, 2013

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

INTERVIEWS:

Economic Development Board (2 positions)

1. Kathleen Tucciarone, 50 Kickemuit Road

Conservation Commission (1 position)

1.

Tree Commission (1 position)

1. Sheila Lawless-Burke, 11 Summer Street

Voluntary Historic Committee-Board of Appeals (1 position)

1.

ACCEPTANCE OF MINUTES:

Acceptance of December 19, 2012 Tri Town Meeting

Acceptance of February 23, 2013 1st Budget Workshop

Acceptance of March 2, 2013 -2nd Budget Workshop Minutes

Acceptance of March 29, 2013 -Special Town Council Meeting Minutes

Acceptance of April 2, 2013-1st Budget Public Hearing Minutes

Acceptance of April 9, 2013 Executive Session Minutes

Acceptance of April 9, 2013 Town Council Minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3, *P-4, *P-5, *P-6, *P-7, *P-8, *P-9, *P-10, *P-11, *P-12,
*P-13, *P-14,
*P-15**

ORDINANCE:

O-1

Article I. In General, Division 2 Demolition of Historic Buildings,

Section 4-32-4-35 (1st reading)

O-2

Tree Ordinance- Councilman Joseph DePasquale (1st reading)

PETITIONS:

***P-1**

Request for a Class F Beverage License

From: St. Mary's of the Bay Parish

645 Main Street

Warren, RI 02885

Date: Sunday, June 16, 2013

Time: 1:00pm-5:00pm

Place: Pete Sepe Pavilion

Event: Annual Clambake

***P-2**

Request for a Class F Beverage License

From: Massasoit Hook & Ladder Co.

1 Joyce Street

Warren, RI 02885

Date: Sunday, June 30, 2013

Place: Pete Sepe Pavilion

Event: Annual Clambake

***P-3**

Request for a Class F Beverage License

From: Massasoit Hook & Ladder Co.

1 Joyce Street

Warren, RI 02885

Date: October 26, 2013

Place: Station One Railroad Ave.

Event: Surf & Turf

***P-4**

Request for a Class F Beverage License

From: Massasoit Hook & Ladder Co.

1 Joyce Street

Warren, RI 02885

Date: January 25, 2014

Place: Station One Railroad Ave.

Event: Surf & Turf

***P-5**

Request for a Class F Beverage License

From: Narragansett Fire Co. #3

3 Vernon Street

Warren, RI 02885

Date: July 21, 2013

Place: Pete Sepe Pavilion

Event: Clambake

***P-6**

Request for a Class F Beverage License

From: The Christopher Stone Fund

605 Main Street

Warren, RI 02885

Date: September 1, 2013

Place: Old Warren Marina, 66 Church Street

Event: Finish for Guinness 5K

***P-7**

Request for One-Day Entertainment License

From: Tara Thibaudeau

Date: September 1, 2013

Time: 9:00am-1:00pm

Place: Old Warren Marina, 66 Church Street

Event: Finish for Guinness 5K

Entertainment: DJ

***P-8**

Request for a Class F Beverage License

From: Warren Yacht Club

66 Church Street

Warren, RI 02885

Date: September 15, 2013

Place: 66 Church Street

Event: Clambake

***P-9**

Request for a Class F Beverage License

From: Warren Yacht Club

66 Church Street

Warren, RI 02885

Date: July 27, 2013

Place: 66 Church Street

Event: Pig Roast

***P-10**

Request for a Class F Beverage License

**From: St. Alexander's Church/Jane Abbruzzi Patterson Fundraiser-
Michael Abbruzzi**

Date: June 2, 2013

Place: St. Alexander's Church, 218 Main Street

Event: Janey Don't You Lose Heart –Macaroni Dinner

***P-11**

Request for a Class F Beverage License

From: Blount Fine Foods

630 Currant Road

Fall River, MA 02720

Date: June 8, 2013

Place: Pete Sepe Pavilion

Event: Blount Annual Family Day

***P-12**

Request for Renewal of Kennel License

From: Lial Acres Kennel

31 Serpentine Road

Warren, RI 02885

***P-13**

Request for Renewal of Kennel License

From: Kristin Lumnah

7 Emery Drive

Warren, RI 02885

***P-14**

Request for Renewal of Kennel License

From: Richard & Hillary Reavis

4 Pokanoket Trail

Warren, RI 02885

***P-15**

Request for Renewal of Kennel License

From: Terry Casale

d/b/a Margate Kennels

305 Market Street

Warren, RI 02885

P-16

Request Public Hearing for amendment to the Zoning Ordinance.

**Article XXVI Waterfront Overlay District: Development Plan Review.
(WITHDRAWN)**

32-148-Definitions

Demolition: An intentional act or process that destroys a structure entirely or a substantial part.

(For the purpose of this definition “substantial part” means destruction of greater than fifty percent of the physical structure).

Decisions containing recommendations to the Zoning Board of Review or the Town Council shall be promptly forwarded with the record to the appropriate body for its decision.

P-17 Request for a Class F Beverage License

From: R.U.F.F - Erin Meyer

39 Greenway Drive

Bristol, RI 02809

Date: June 2, 2013

Time: 10:00am- 3:00pm

Event: Warren Animal Shelter Fundraiser

Place: Burrs Hill Park

P-18

Request for Private Detective License

From: Robert A. Casale

305 Market Street

Warren, RI 02885

P-19

Request for Transfer of Holiday License

From: T & T Convenience Food Inc.

d/b/a Warren Mart

428 Child Street

Warren, RI 02885

To: N & H Convenience Food Store, Inc.

d/b/a Warren Mart

Warren, RI 02885

P-20

Request for a Victualling License

From: N & H Convenience Food Store, Inc.

d/b/a Warren Mart

428 Child Street

Warren, RI 02885

P-21

Request for a Drainlayers License

From: A.E. Bragger Construction Co.

110 Brownlee Blvd

Warwick, R.I

P-22

Request Public Hearing for Zoning Map and Ordinance Amendment

From: Carl Benevides

70 Tupelo Street

Bristol, RI 02809

Requested Change to Rural Business

Address: 288 Market Street- Plat 21-Lot 112

P-23

Request for One-Day Entertainment License

From: Stephen Hopkins Center for Civil Rights

282 County Road, Suite 2

Barrington, RI 02806

Date: June 15, 2013

Place: Blount Clam Shack property

Event: East Bay Beer Festival

Entertainment: 3-5 piece band (grassroots bands)

CORRESPONDENCE:

****C-1**

BCWA Update

****C-2**

Letter of resignation from Board of Canvass member Louis Bancroft.

****C-3**

**Joint Resolutions - Amendment to the constitution of the State Ethics
Commission**

S-0337 & H-5498

NEW BUSINESS:

NB-1

Request a motion to award bid for Concession Rights Bur's Hill- Ice Cream/Slush to Palagis 2000 Inc. 55 Bacon Street, Pawtucket RI 02860 for \$750.00.

NB-2

Discussion and action regarding Streetlight purchase bill at RI Legislature. S-0836, H-5935

NB-3

Request the Town Council to authorize the Town Council President to sign the agreement for approval to waive liability for Honor Guard to march in the Bristol Fourth of July Parade.

NB-4

Discussion and action regarding Board of Canvass Vacancy.

TOWN MANAGER:

1.

Request the Town Council to reject the two bids received for the Electrical Upgrades for the Wastewater Treatment and Pumping Facilities and authorize the Town Clerk to re-advertise the project.

2.

The Town Manager hereby requests the Warren Town Council's approval on the

record that Effective July 1, 2013 and continuing until June 30, 2014 and subject to

mutual annual renewal by the Town of Warren and the Bristol Warren Regional

School Committee, The Town of Warren shall include the Kickemuit Middle School

and Hugh Cole Elementary School in its program of recyclables curbside collections as described by section 9-51 through 9-74 of the Warren Town Code and as a routine part of the recycle collections route.

SOLICITOR:

1.

Request a motion for Executive Session (closed session)

Pursuant to 42-46-5 Sub

Section (a) (5). Property

2.

Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2) Collective Bargaining or Litigation. Update on collective bargaining\ USWA

3. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2) Collective Bargaining or Litigation.

4. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2) Collective Bargaining or Litigation

(pending and threatened litigation)

FIRE CHIEF:

1. Request the Town Council to approve bid for CET Skid Unit.

2.

Request the Town Council to approve bid Electronic Patient Care Reporting System.

3. Request the Town Council to authorize the Town Council President to sign the agreement for Waste Management.

FINANCE DIRECTOR:

1. Request approval to overspend budget account by an amount not to exceed \$10,000.00. Expenses for Mary V Quirk, Main St., and Liberty St. School buildings.

DPW DIRECTOR:

1. Request the Town Council to award bid and authorize the Town Council President to sign contract (with Solicitor's approval) for Color Coat & Stripe Veterans Field Running Track and

TOWN CLERK:

1. Request the Town Council to authorize the Town Council President to sign the agreement with Municode to reformat code.

2. Request permission to overspend in advertising account no more than \$1,000.00.

Request motion to convene to Executive Session:

Discussion and action on items discussed in Executive Session:

Adjournment:

Individuals requesting interpreter services. For the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) Hours prior to the meeting. 401-245-7340(voice) or "via RI Relay 1-800-745-5555" (TTY).